

**CITY OF SHOREVIEW
AGENDA
REGULAR CITY COUNCIL MEETING
FEBRUARY 19, 2013
7:00 P.M.**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF AGENDA

PROCLAMATIONS AND RECOGNITIONS

--Recognition of Human Rights Commission Poster Contest Winners

CITIZENS COMMENTS - *Individuals may address the City Council about any item not included on the regular agenda. Specific procedures that are used for Citizens Comments are available on notecards located in the rack near the entrance to the Council Chambers. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

COUNCIL COMMENTS

CONSENT AGENDA - *These items are considered routine and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and placed elsewhere on the agenda.*

1. February 4, 2013 City Council Meeting Minutes
2. February 11, 2013 Council Goal Setting Minutes
3. Receipt of Committee/Commission Minutes-
--Bikeways and Trails Committee, February 7, 2013
4. Monthly Reports
--Administration
--Community Development
--Finance

- Public Works
- Park and Recreation

5. Verified Claims
6. Purchases
7. License Applications
8. Approval of 2013 Street Sweeping Agreements
9. Approval of Ordinance Establishing Fee Schedule for 2012 Operation and Maintenance Costs Associated with SLID
10. Approval of Purchase of Scheduled Replacement of Backhoe
11. Acceptance of Gifts for Human Rights Commission Poster Contest
12. Authorize Purchase of Replacement Fire Protection System for Community Center/City Hall

PUBLIC HEARING

GENERAL BUSINESS

13. Amendment to City Code Section 309, Code of Ethics*
14. Approval of Change to Employee Handbook Policies
15. Amendment to City Development Regulations Sections 202 and 205, Commercial Districts
16. Approve Purchase of Replacement Playground Equipment for Bucher Park

STAFF AND CONSULTANT REPORTS AND RECOMMENDATIONS

SPECIAL ORDER OF BUSINESS

ADJOURNMENT

*** Denotes items that require four votes of the City Council.**